

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

October 4, 2007

As amended

Immediately Following the 9:00 A.M. Work Session

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Lumpkin Coalition – Hemlockfest
- Executive Session
 - Acquisition of Real Estate
 - Litigation
 - Personnel Matters

IV. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF
THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

October 4, 2007

CALL TO ORDER

Chairman Gooch called the meeting to order at 11:32 a.m. in the Council Chamber of Dahlonega City Hall. Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle were present.

APPROVAL OF AGENDA

Commissioner Raber requested that Hemlock Coalition representative Forest Hilyer be added to the agenda.

***Motion:** Commissioner Grindle made a motion to approve the amended agenda. The motion was seconded by John Raber and approved by all district commissioners. Motion carried.*

NEW BUSINESS

Hemlock Festival

The Lumpkin Coalition is requesting a letter from the Board of Commissioners to grant support for Hemlockfest Nov. 2-4, 2007. The Lumpkin Coalition needs the support of the County to submit with their application to the State for a limited, two day, special event beer and wine license as provided to 501c3 charitable organizations through the Georgia Department of Revenue.

***Motion:** Commissioner Raber moved to accept the request as written. Deborah Hutcheson seconded the motion. Commissioner Hutcheson and Raber voted in favor of the motion. Commissioners Stowers and Grindle voted against it. The Chairman broke the tie with a no vote. Motion failed.*

At the suggestion of the board Mr. Hilyer will draft festival rules and submit this to the County Manager and County Attorney. A public hearing will be held at 6:00 p.m. on Thursday, October 18, 2007.

EXECUTIVE SESSION

***Motion:** Commissioner Hutcheson made a motion at 10:48 a.m. to go into executive session to discuss possible acquisition of property, litigation and personnel matters. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

***Motion:** Commissioner Hutcheson moved to come out of executive session at 12:48 p.m. This motion was seconded by John Raber and approved by Commissioners Raber, Hutcheson, Stowers and Grindle. Motion carried.*

Chairman Gooch explained that no actions were taken with the board being briefed on the three items under discussion.

ADJOURN

There being no further business Chairman Gooch called for a motion to adjourn at 12:49 p.m.